

SELECT BOARD AGENDA

Monday, September 26, 2011 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:30	Public Comment	Ms. O’Keeffe
6:45	Introduction of Budget Policy Guideline Process and Timeline	Ms. O’Keeffe
7:00	Public Hearing: Amherst Brewing Company	Ms. O’Keeffe
	• Liquor License Change: New Shareholders and Stock Issuance	
7:10	Overview Presentation of Sewer Extension Master Plan	Mr. Mooring
8:10	Consideration Draft Charges – Sheltering/Housing Committees	Ms. O’Keeffe
8:30	Acting Town Manager’s Report	Mr. Ziomek
	• Update on John Musante	
	• Recent Police Activity	
	• Winter Shelter Update	
	• Recent & Upcoming Activity	
8:45	Member Reports	
	• Liaison and Representative Reports	All
	• Open Meeting Law Update	Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	• October Calendar	
	• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Discussion: Thoughts on Revisions to Town Manager Evaluation Process and Documents	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
• Edward Cage, Amherst MA, for Ziqui Taxi Co.	
• Christopher Lyons, Hampden MA, for Celebrity Cab	
• Benjamin Sullivan, Northampton MA, for Tik Tak Taxi	
• James Burbank, Sunderland MA, for Tik Tak Taxi	
• Elhadjim Ba, Northampton MA, for Zigu Tax Co.	
• John Mimitz, Westhampton MA, for Tiznit Valley Cab	
Approve Minutes	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
• Meredith Schmidt, Campus Center Director, for a dinner to be held at Berkshire Dining Hall, 11/4/11 5:00 p.m. - 8:00 p.m.; and for a reception to be held at Eric Carle Museum, 11/15/11 5:00 p.m. - 9:00 p.m.	
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

- 10/3: SB Mtg:** Take positions on Town Meeting warrant articles; consider Budget Policy Guidelines
10/6: Annual Chamber Awards Dinner – 5:30 p.m. – 9:00 p.m., UMass Student Union Ballroom
10/7: MMA Legislative Breakfast – Sunderland 8:00 a.m. -10:00 a.m.; **SB Mtg:** Sign Fall Town Meeting Warrant - noon
10/11: Sewer Extension Master Plan Presentation by Consultant – 7:00 p.m., Town Room
10/13: Four Boards Meeting – 7:00 p.m., Town Room

Potential Committee Liaison Reports

Committee	Liaison		
Public Transportation & Bicycling	Aaron	Historical Commission	Jim
Public Shade Tree	Aaron	Joint Capital Planning Committee	Jim
Design Review Board	Aaron	Town-Commercial Relations Committee	Jim
Town Meeting Coordinating Committee	Aaron	Promoting Downtown Amherst	Jim
Zoning Subcommittee	Aaron	Local Historic District Study Committee	Jim
Pioneer Valley Planning Commission	Aaron	Public Art Commission	Jim
Public Works	Aaron	Design Review Board	Jim
Redevelopment Authority	Aaron	Amherst Housing Authority	Stephanie
Recycling/Refuse Mgt.	Aaron	Conservation Commission	Stephanie
CDBG Advisory Committee	Alisa	Budget Coordinating Group	Stephanie
LSSE Commission	Alisa	Campus Community Coalition	Stephanie
Disability Access Advisory Committee	Alisa	Council on Aging	Stephanie
Budget Coordinating Group	Alisa	Board of Assessors	
Agricultural Commission	Diana	Cultural Council	
Community Preservation Act Committee	Diana	Human Rights	
Personnel Board	Diana	La Paz Centro	
Audit Committee	Diana	Nyeri Sister City Committee	
Board of Health	Diana	Planning Board	
Joint Capital Planning Committee	Diana	SOS Task Force	
Kanegasaki Sister City Committee	Diana	Zoning Board of Appeals	